

TOWN OF ECKVILLE – COUNCIL MINUTES
Monday, February 13, 2017
Council Chambers

1. Call to Order

1.0 Mayor Posti called the meeting to order at 6:00 p.m.

Present:

Mayor Helen Posti
Deputy Mayor Kinley
Councillor Stuart Carde
Councillor Ebden
Sandra Hallgren
Councillor Dwayne Meyers
Councillor Kevin See
CAO Jack Ramsden
Finance & Administration Supervisor Darcy Webb

Absent:

None

Press:

None

Gallery:

Andrew Van Dirstein

2. Delegations/Public Hearings

2.1 (See Delegations/Public Hearings cont.)

3. Agenda

3.1 Additional Agenda Items
10.1 Crisis & Risk Communications Conference
11.1 Negotiation & Land item

3.2 Adoption of Agenda

Res. 24/17

Moved by Councillor Carde that the agenda be adopted with the additions.
Carried.

4. Minutes

Regular Council Meeting 4.1 Regular Council Meeting – January 23, 2017

Administration noted that Section 6.1 Bylaws, Policies was missing a motion number and would be amended accordingly.

Res. 25/17

Moved by Councillor Ebdon that the minutes of the Regular Council Meeting held January 23, 2017 be adopted as amended. Carried.

5. Action Items

Request for Decision –
Appointment of
Returning Officers

5.1 Council reviewed a request from administration to appoint returning officers for the 2017 municipal election.

Res. 26/17

Moved by Deputy Mayor Kinley that Darcy Webb be appointed Returning Officer for the 2017 Town of Eckville General Municipal Election to be held on October 16, 2017. Carried.

Res. 27/17

Moved by Councillor Meyers that Jack Ramsden be appointed as the Deputy Returning Officer for the 2017 Town of Eckville General Municipal Election to be held on October 16, 2017. In the event that the Returning Officer is unable to fulfill his duties, the Deputy Returning Officer shall be designated to act on his behalf. Carried.

Request for Decision –
Location of Proposed
Multi Use Facility

5.2 The Recreation Board has taken on the construction of a new Multi Use Facility as their next project. It will consist of an outdoor skating rink in winter and be used for activities such as ball hockey, pickle ball, basketball, etc. in summer. Both the Recreation Board and Eckville & District Friendship Club agree that the area directly west of the Friendship Centre is the ideal location.

Res. 28/17

Moved by Councillor Hallgren that Eckville Town Council formally approve the area to the west of the Friendship Centre as the future site for the Recreation Board's proposed Multi Use Facility and further that the area directly east of the Friendship Centre be approved as the future site for a new Friendship Centre parking lot. Carried.

2. Delegations cont.

2.1 Jason O'Connor, Axia; 6:30 p.m.

Mayor Posti welcomed Jason to the meeting at 6:30 p.m.

Jason walked Council through a presentation on behalf of Axia for the provision of fibre connectivity in the Town of Eckville. Mayor Posti thanked Mr. O'Connor for attending and he left the meeting at 6:58 p.m.

Res. 29/17

Mayor Posti adjourned the meeting at 6:59 in order to hold a public hearing on Land Use Bylaw Amendment 736-17.

The meeting reconvened at 7:17 p.m.

5. Action Items cont.

Request for Decision –
Friendship Centre
Storage

5.3 Council received a letter from the Eckville & District Friendship Club asking for Council permission to construct a storage facility to be located behind the existing building.

Res. 32/17 Moved by Deputy Mayor Kinley that administration request more detail with respect to the request and to bring the item back to Council at a future date. Carried.

6. Bylaws, Policies

6.1 Bylaw 736-17 Land Use Amendment
Administration prepared an amending bylaw dealing with the minimum widths of manufactured homes in certain land use districts in the Town of Eckville.

Res. 33/17 Moved by Councillor Ebden that Bylaw 736-17 be presented and given second reading at this meeting. Carried.

Res. 34/17 Moved by Councillor Meyers that Bylaw 736-17 be presented and given third and final reading at this meeting. Carried.

7. Reports

7.1 Management Report – dated February 13, 2017
7.2 Financial Reports – (AP report January 26 & 29, 2017)
7.3 Tagish Engineering Ltd. Project Updates – January 24 & February 7, 2017

Res. 35/17 Moved by Councillor See to accept the reports for information as presented. Carried.

8. Committee, Board Reports

8.1 Councillor Hallgren reported on a Communities In Bloom Seminar and Interagency meeting she attended.

Councillor See gave updates on the Arena Board and Library Board.

Mayor Posti gave an update on the Charitable Society.

Res. 36/17 Moved by Councillor Meyers that the Committee and Board reports be accepted for information. Carried.

9. Correspondence, Information Items

9.1 Communities in Bloom – Discussion Item
9.2 Red Deer Home Show – Discussion item

Res. 37/17 Moved by Councillor See that the Correspondence and Information Items be accepted. Carried.

10. Seminars, Meetings, Special Events

10.1 Crisis & Risk Communications Conference for Municipalities

Res. 38/17 Moved by Deputy Mayor Kinley that Council authorize three members to attend. Carried.

Mayor Posti called for a five minute recess at 8:37 p.m.
The meeting reconvened at 8:42 p.m.

11. In Camera

11.1 Negotiation and Land Item

Res. 39/17

Moved by Councillor See that the meeting move into a closed session excluding all persons except Council members, CAO and Supervisor Finance & Administration. Time: 8:43 p.m. Carried.

Res. 40/17

Moved by Councillor Carde that the meeting revert back to open session. Time: 8:55 p.m. Carried.

12. Committee of the Whole

None

13. Adjournment

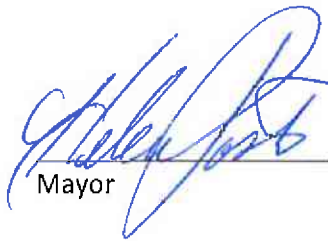
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Adjournment

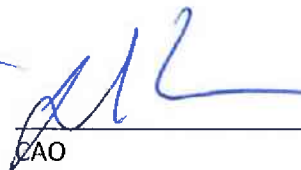
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Res. 41/17

Mayor Posti adjourned the meeting at 9:05 p.m.



Mayor



CAO

